

**The General meeting of The Moulton's Parish Council will be held on 7<sup>th</sup> January at Moulton Seas End village hall at 7pm.**

## **AGENDA**

**1. Chairman's welcome.**

**Public forum.** This will last for 15 minutes, after which the Parish Council meeting will commence at 7.15pm.

**2. Apologies of absence.**

- a. To receive apologies for absence and acceptance of any reason give.

**3. Declarations of interest.**

- a) To receive any additional declarations of interest in accordance with Localism Act 2011.

**4. Notes of the general meeting held on 3<sup>rd</sup> December 2019 to be approved as the minutes.**

**5. Matters arising from the minutes.**

- a. To consider the cost of tree work in Moulton churchyard. As per item 10h.

**6. Admin/Management Group.**

- a. To discuss the various policies.
- b. Training courses.
- c. Councillors various responsibilities.
- d. Citizen of The Year.

**7. Cemetery, Churchyard and Allotment report.**

- a. Cemetery and item 10e.
- b. Churchyard
- c. Allotments

**8. Police matters.**

- a. To receive the local Police report.

**9. Highways matters and SID matters.**

- a. To receive Highways matters.
- b. To receive update on the SID.

**10. Financial matters.**

- a. To receive the financial report.
- b. To discuss the 2020 budget.
- c. To consider the purchase of two new defib cabinets.
- d. To consider the purchase of a new cemetery mower.
- e. To consider updating the cemetery burial fees.
- f. To consider bench marking funds towards a cemetery in the future.
- g. To consider the urban grass cutting fees.

- h. To consider the costs of churchyard trees as per item 5a.

**11. Planning matters.**

- a. To receive the latest planning applications.
- b. To discuss the Larkfleet planning application.

**12. Moulton Village ward.**

- a. To consider an update from Moulton CIO.
- b. To discuss the village green.

**13. Moulton Seas End village.**

- a. To consider an update from Moulton Seas End village hall.
- b. To consider update from MSE Recreational Trust.

**14. Moulton Chapel ward.**

- a. To consider an update from Moulton Chapel YCC.

**15. Correspondence.**

**16. Councillors reports & items for inclusion at the next meeting.**

- a. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

**17. To confirm the date of the general parish meeting Tuesday 4<sup>th</sup> February 2020 at Moulton Chapel village school.**

**18. To resolve whether to move into closed session and exclude public, police and press in accordance with the Local Government Act 1972, due to the confidential nature of business to be discussed in relation to the following matters:-**